



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
TELE : (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 FAX: (92-21) 35683215
E-MAIL: karachi@nagina.com

NCM-CHA-B-1-0003-1013
Tuesday, November 17, 2020

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CORPORATE BRIEFING FOR SHAREHOLDERS AND ANALYSTS**

Dear Sir,

In compliance to Exchange Notice Number PSX/N-654 dated May 23, 2019, we are pleased to inform you that the Corporate Briefing Session (CBS) of Nagina Cotton Mills Limited (the Company) will be held on Tuesday, October 24, 2020 at 11:00 a.m. through video conferencing (Zoom Application) to brief the analyst community and shareholders about the Company's performance on the basis of its Annual Audited Financial Statements for the year ended June 30, 2020.

Please note that due to COVID-19 outbreak, there will be no venue for the CBS and shareholders / analysts are advised to attend the Session through video link only.

The shareholders / analysts who wish to attend the CBS, are therefore, requested to register themselves by sending their Name, Folio Number / CDC Account Number, e-mail address and Cell Phone Number, in case of shareholder and Name, email address, Cell Phone Number and Name of Institution they represent, in case of analyst, to azam@nagina.com with subject "Registration for Nagina Cotton Mills Limited - Corporate Briefing Session 2019-20". Video link and /or login credential will be shared with shareholders / analysts' whose email contain all required particulars are received by the close of business on November 23, 2020.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,
for NAGINA COTTON MILLS LTD:


Syed Mohsin Gilani
Corporate Secretary.